City of Hayward Human Services Commission Meeting 777 B Street, Hayward CA 94541 Work Session Room 2-A

Wednesday, June 1, 2005 7:00 pm ANNUAL DINNER MEETING

To be located at:
NEUMANALI'S RESTAURANT
742 B Street
Hayward CA 94541

I.	Call	to	Order

- II. Pledge of Allegiance
- III. Secretary's Roll Call
- IV. Public Comments (NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)
- V. Approval of May 4, 2005 Human Services Commission Meeting Summary Notes
- VI. Introduction of Guests
- VII. Election of FY 05-06 Human Services Commission Officers
- VIII. General Announcements
 - IX. Adjournment



Please do not wear scented products to this meeting. People who have environmental sensitivities may be in attendance.

Assistance will be provided to those requiring accommodations for disabilities in accordance with the Americans with Disabilities Act of 1990.

Please request needed accommodations at least 72 hours in advance of the meeting by calling (510) 583-4248, or by calling the TDD line for those with speech and/or hearing disabilities at (510) 247-3340.

City of Hayward Human Services Commission May 4, 2005 Regular Meeting Summary Notes

I. Call to Order: Chairperson Turner convened the Commission meeting at 7:01 p.m.

II. Pledge of Allegiance: Members of the Commission recited the Pledge of Allegiance.

III. Attendance: (*Record of attendance is kept from June 2004 through May 2005.*)

Commissioners	Present This Meeting	All Meetings Year to Date Present Absent		Regular Only Year t Present	_
Lori Baptista *	X	7	0	7	0
Mariellen Faria	О	9	2	9	2
Albert Hui **	X	9	1	9	1
Lynnette Linnen (Vice-Chair)	X	10	1	10	1
Elisa Marquez *	X	7	0	7	0
David McKeown**	X	10	0	10	0
Chris Parker	X	9	2	9	2
Marlo Simmons *	X	7	0	7	0
Hosea Turner (Chair)	X	10	1	10	1
Marlena Uhrik** (Secretary)	X	8	2	8	2
Doris Yates	X	11	0	11	0

^{*} Term began at the November 2004 meeting.

Staff in Attendance: Gail Patton, Neighborhood and Economic Development Manager

David Korth, Social Services Planning Manager Anne Culver, Community Development Specialist

No guests were in attendance.

IV. Public Comments: There were no public comments.

V. Approval of the April 6, 2005 Human Services Commission (HSC) Meeting Summary Notes: It was pointed out that the second bullet point under Commissioner Announcements should read, "....California Advanced Healthcare *Directive*," (instead of "*Initiative*"). With that correction, Commissioner McKeown made a motion to approve the April 6, 2005 Summary Notes. The motion was seconded by Commissioner Yates and approved unanimously.

^{**} Term began at the July 2004 meeting.

- VI. Social Services Funding Committee Report: Commissioner Simmons reported that the HSC's recommendation to increase Social Services funding in FY 2005-06 was not approved by the City Council at the May 10th Social Services Funding Public Hearing. Council members indicated that while generally supportive of the concept, the City's projected FY 05-06 budget indicates a revenue shortfall of \$2.6 million and therefore could not approve the recommendation at this time. The Commissioners felt encouraged that if the City's economic position improves in the future, that such a recommendation would be more favorably considered.
- VII. Discussion re: the Human Services Commission Role and Function / Annual Plan: Members of the Commission considered various actions it might take to fulfill its role in the forth coming year. The ideas discussed include:
 - Analyzing and considering what types of collaborations between service agencies result in positive outcomes for the community, and ways in which the City might foster such collaborations;
 - Exploring the potential for developing partnerships between the City of Hayward and other funding organizations, so that worthwhile projects could receive larger funding allocations;
 - Learning what types of activities other cities' Human Services Commissions (or equivalents) are involved in;
 - Designing and implementing a strategic planning process; perhaps developing a three-year plan that would include an assessment of community needs.

It was agreed that further discussion was warranted, so this topic will be placed on the July 2005 commission meeting Agenda.

VIII. Paratransit Presentation: In order to help the Commission better understanding how the Hayward Paratransit Program coordinates its services with other paratransit services, Mr. Korth presented a chart depicting the funding sources supporting, and various entities involved in the delivery of, paratransit services in Alameda County. (The chart entitled, Linking Together Paratransit Service Systems in Alameda County is available upon request from the Hayward Community and Economic Development Department - (510) 583-4250). The relationship between the City's program, other City administered paratransit services and the East Bay Paratransit Program (operated on behalf of AC Transit and BART) were highlighted.

IX. Staff Report:

- **A. Social Services Updates**: No updates were presented.
- **B.** Hate Crimes Report: There were no hate crimes or incidents of hate reported to the Hayward Police Department during April 2005. Members of the Commission observed that few if any hate crimes have been reported in Hayward over this last year, as compared to opposite trends in other communities in Alameda County and the nation. There was brief discussion about whether the low number of hate crimes reported indicates that very few of these crimes are actually being committed in Hayward, or if there are other factors involved that could explain the low number of reports.

City of Hayward Human Services Commission Meeting Summary Notes April 6, 2005

Staff was requested to contact the Hayward Police Department (HPD) in an attempt to get a better understanding of this issue, and if appropriate, ask if a representative from HPD would come to a future Commission meeting to discuss this matter. This item will be placed on the July 2005 Agenda for further discussion.

X. Future Agenda Items:

- Election of HSC Officers for FY 05-06 (June)
- Discussion re: the Human Services Commission's Role and Function / FY 2005-06 Annual Plan - (July)
- FY 05-06 Liaison Report Schedule and Liaison Assignments (July)
- Discussion re: the Reporting of Hate Crimes in Hayward (July)
- Report on the Hayward Unified School District Equity Task Force (TBD)

XI. Announcements:

- On Saturday, May 7, 2005, there will be a Cinco de Mayo celebration in Hayward.
 On Friday, May 6, 2005 there will be a Cinco de Mayo celebration in the City of Oakland.
- Street Fairs will be held on the third Thursday evening of each month through the summer. The streets in the down town will be pedestrian-ized in order to accommodate the large number of people who attend the Fairs, which are a joint project sponsored by the City of Hayward and the Hayward Chamber of Commerce.
- Commissioner Hui announced there would be a Head Start Policy Council federal review on Monday, May 9, 2005, at the Crown Plaza in Union City.
- **XII. Adjournment:** The meeting was adjourned at 9:15pm.